

Mr. Deeds asked if this is the entire plan, or if there is more added, will those plans come through Council also. Mr. Neimayer answered that this is just for the open space/park area. Further additions will come through separately.

Dr. Bender asked Mr. Neimayer if he was comfortable with it. Mr. Neimayer stated that he was. There are some conditions that apply; proper access to the area and that there be a connector to "Green Gate Blvd." (between Diley and Hill Rd.).

Mrs. Turner asked if the park would be closed at night. Mr. Neimayer stated that it would be open from sun up to sun down and there would be a gate at the Busey Road entrance. When the road connects with Green Gate Blvd, they will install another gate on the south end to prevent cut-through traffic.

Dr. Bender moved to approve the plans and allow Mr. Neimayer to take it forward with Violet Township. Mrs. Mershon seconded the motion.

NAYS

Village Residents Comments:
Five-minute limit per person; none at this time.

Mrs. Mershon read the ordinance and moved to suspend the rules and waive the third reading.
Dr. Bender seconded the motion.

Mrs. Mershon moved to adopt Ordinance 28-08. Dr. Bender seconded the motion.

VOTE:

AYES Dr. Bender, Mr. Deeds, Mr. Jarvis, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner

NAYS

Motion carried.

Mrs. Mershon read the ordinance. Second reading only.

Sponsor: Dr. Bender
O-04-08F AN ORDINANCE TO NAME 48.14 ACRES OF PARK LAND LOCATED AT THE
SOUTHWEST CORNER OF THE INTERSECTION OF DIETZ ROAD AND
WASHINGTON STREET AS THE "JAMES H KELLEY III PRESERVE".

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mr. Jarvis, Mrs. Mershon, Mr. Paini,
 Ms. Rush-Ekelberry, Mrs. Turner
NAYS
Motion carried.

Mrs. Turner read the Ordinance and moved to adopt Ordinance 30-08. Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mr. Jarvis, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner
NAYS
Motion carried.

Mayor's Report:

Mayor Ebert and Mr. Strayer traveled to Norfolk to tour the Norfolk Southern Rail facility and shipyard. Representatives from Franklin County, Pickaway County, Groveport and Columbus went along as well. The shipyard is the beginning of the Rickenbacker inter-modal. The group met with Norfolk Southern customers who are looking into relocating or adding to their businesses in this area. This generated some interest in Canal Winchester for those businesses.

Public Works Director:

Mr. Peoples stated that the Columbus Street project is ahead of schedule. Curbs will be placed this Friday. Moisture was found and the streets have been stabilized. This stabilization was in the budget as a contingency item.

2008 Street CIP has begun in Winchester Trace.

Delivery of the 11-foot cut mower and the cab-over truck is expected soon.

The sidewalk inspections have been started and they are working through the program.

The spring street tree planting is complete. 169 baskets and containers were planted.

The Water Dept. is working on meter switch-outs and pool start up. The Recreation pool is being repainted this week.

Water Reclamation is working on I&I removals in Winchester Village and some identification at Water and Highland.

EMH&T has begun Thrush Drive reconstruction in anticipation of next year's OPWC funded project.

EMH&T has also started the Transportation Thoroughfare Plan update, as well as, started the "Safe Routes to School" school travel plan.

Development Director:

See written report.

Community Affairs Director:

Mrs. Hoover stated that the opening of the recreation pool and baby pool will be pushed back to May 31st due to the weather restrictions on painting.

Council members should have received a copy of the new Quarterly Community newsletter.

Mrs. Hoover thanked everyone for their help in the Relay for Life fundraiser at Shades. They were able to raise \$954.00 to donate.

Music and Art in the Park kicked off on Friday. It was well-attended, approx. 200 people. The next one will be June 20th. The theme is Blast from the Past. It will have a 16-piece band, Swing's the Thing, and a classic car show.

Village Solicitor:

No report at this time, but Mr. Hollins wanted to emphasize the new law that limits the numbers of passengers allowed to ride with 16 and 17 year-old drivers and ensure its enforcement.

Fairfield County Sheriff:

Sgt. Kern read his report.

Mr. Paini asked if the changes made at the intersection of Gender / Winchester have made a difference. Sgt. Kern stated that making it a no turn on red has made a significant positive change in the area.

Finance Director:

Ms. Osborn stated that 2009 budget requests must be sent to her by May 28th.

Ms. Osborn asked if the Council Retreat / Committee of the Whole meeting could be scheduled for Saturday, July 12th, 2008. All Council members stated that this date would work. Location is yet to be determined.

Council Reports:

Old Town Committee Monday, June 9, 2008 at 5:45 PM

Mr. Jarvis stated that they reviewed the Preservation Guidelines from 2003. No substantial changes were requested, however, the use of the word "must" needs to be addressed as to whether or not it is a *guideline* or it is enforceable. Also, it was suggested that a link to Zoning Ordinances be added to the guidelines. Copies will be made available to Landmarks and Historical Society for a similar review.

Mr. Jarvis will meet soon with Landmarks Commission regarding the Inter-Urban building.

Mr. Deeds asked if any changes to the Guidelines will come in front of Old Town before moving forward. Mr. Jarvis stated that it will.

Mrs. Mershon asked if they will come in front of Council at any time. Mr. Jarvis said that would be the next step after Old Town.

Mayor Ebert suggested that P&Z, Old Town and Landmarks should have quarterly joint meetings to eliminate any issues or problems.

Mr. Jarvis concurred and asked Ms. Osborn if she could look into scheduling that. She stated that P&Z and Old Town already meet on the same night. If Landmarks could join, it may not be difficult to schedule.

Finance Committee Monday, June 2, 2008 at 5:45 PM

Service Committee Monday, June 16, 2008 at 5:45 PM

Safety Committee Monday, June 9, 2008 at 5:00 PM

Mrs. Mershon stated that they would like to investigate the cost of the machines that tell you how fast you are going and possibly getting more for the Village.

Mr. Paini added that pole-mounted units are used in other communities.

Mayor Ebert asked if the purpose was to scare people or to take information about the cars. Mayor Ebert asked what can be done with the information.

Sgt. Kern responded that it would tell you if there is a speeding problem. If so, what times of day. High end units can also do a traffic count.

Committee of the Whole Monday, July 12th, 2008 at 6:30 PM

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.